

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Lei Ahu Isa, First Vice Chairperson
Karen Knudsen, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, March 18, 2010
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of Niu Valley Middle School and Henry J. Kaiser High School for Becoming an International Baccalaureate Middle Years Programme

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

- 1. Update on the American Recovery and Reinvestment Act and State Fiscal Stabilization Funds
- 2. Update on the Race to the Top Application

D. State Librarian

Presentation: "Kahuku Public and School Library Bookmobile Project"

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- B. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. **Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on the Superintendent Search Process (*Ad Hoc Committee on Superintendent Search Process*)
- B. Discussion/Action on Proposed Amendments to Board of Education Policy 2103, "Career and Technical Education Policy" (*Committee on Curriculum, Instruction & Student Support*)
- C. Discussion/Action on Leilehua High School's Exception Request (Renewal) Regarding Its Attendance Procedures for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- D. Discussion/Action on Waimea High School's Exception Request (Renewal) Regarding Its Attendance Procedures for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- E. Discussion/Action on Ke Kula o 'Ehunuikaimalino School's Exception Request (New) Not to Take Two (2) Planning/Collaboration Days for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- F. Discussion/Action on Konawaena High School's Exception Request (New) Not to Take One (1) Staff Development Waiver Day and One (1) Planning/Collaboration Day for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- G. Discussion/Action on Noelani Elementary School's Exception Request (New) Not to Take Two (2) Planning/Collaboration Days for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- H. Discussion/Action on Paia Elementary School's Exception Request (New) Not to Take Two (2) Staff Development Waiver Days and Two (2) Planning/Collaboration Days for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- I. Discussion/Action on Pauoa Elementary School's Exception Request (New) Not to Take Two (2) Planning/Collaboration Days for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- J. Discussion/Action on Konawaena Middle School's Exception Request (Renewal) Regarding Its Modified Assessment Schedule for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- K. Discussion/Action on Leilehua High School's Exception Request (Renewal) Regarding Its Modified Assessment Schedule for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)

- L. Discussion/Action on Mililani High School's Exception Request (New) Regarding Its Modified Assessment Schedule for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- M. Discussion/Action on President Theodore Roosevelt High School's Exception Request (New) Regarding Its Change in Bell Schedule for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
- N. Discussion/Action on Board Positions on Legislation Related to the Board of Education, Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools (*Chairperson or Committee on Legislation, Public Charter Schools & Public Libraries*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson